

**SAN PEDRO PROPERTY OWNERS ALLIANCE  
BOARD OF DIRECTORS MONTHLY MEETING  
And Annual Property Owner's Meeting**

Wednesday, February 1, 2016  
Meeting Location: San Pedro City Hall  
638 S. Beacon Street, Room #452  
San Pedro, CA 90731

**AGENDA**



1. **CALL TO ORDER AND WELCOME PROPERTY OWNERS** **9:00 AM**  
Eric Eisenberg, President
2. **BOARD OF DIRECTORS –**  
Eric Eisenberg, The Renaissance Group, President  
Alan Johnson, Jerico Development, Vice President  
Ben Bennett Schirmer, Harbor Community Benefit Foundation, Treasurer  
Augie Bezmalinovich, POLA  
Anthony Bilas, Property Owner  
James Brown, San Pedro Brewing Company  
Roger Cosgrove, Port of Los Angeles High School  
Vincent DiMeglio, Property Owner  
Warren Gunter, Property Owner  
Warren Hsiao, Parkhurst Galleries  
Robert Iannessa, Topaz  
Greg Morena, Property Owner  
Dan Salas, Sport Fishing & Landing  
Jonathan Williams, USS Iowa  
Morris Warschaw, Property Owner  
Randy Weston, Wellington Signs, Property Owner
3. **APPROVAL OF MINUTES –Board Meeting on December 13, 2016.**
4. **PUBLIC COMMENTS –**  
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking time to two minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

SPPOA  
Board Agenda  
February 1, 2017

5. OLD BUSINESS

5.1 None

6. SECURITY REPORT

7. NEW BUSINESS

Action Items

7.1 Approval of financial statements for December 2016.

7.2 Motion to approve the slate for 2017 new/continuing board members

-Ben Schirmer, Treasurer

-Randy Weston, Property Owner

-Kelly Curtis Intagliata, Marymount California University

-Karen Wilkenson, President Centre Street Lofts

7.3 2017 Cruise Ship Program (4/14) / Spring/Summer Trolley Program

8. Executive Director's Report

8.1 Update on CA Arts Council Grant

8.2 Update on Red Kiosks

9. Next Regular – March 1, 2017

10. ADJOURNMENT